

# Phantom Lakes Management District

## March 24, 2011 Regular Meeting Minutes

[www.phantomlakes.us](http://www.phantomlakes.us)

### APPROVED

**Call to Order:** Chairman Mark Carlson called the meeting of the Phantom Lakes Management District to order at 7:03 pm.

**Open Meeting Notice:** The meeting was posted and noticed according to law.

**Board Members Present:** Mark Carlson, Greg Blohm, Robert Muth, David Fait and Town of Mukwonago representative David Dubey. Gilbert Yerke, Steve Verduyn and David Fait were excused.

**Others Present:** Harvesting Manager Robert Pakulski, district resident Richard Jenks and Secretary/Treasurer Assistant Mary Pires.

**Open Forum, Announcements & Correspondence:** Matt Dannenburg of the Wisconsin League of Conservation Voters has contacted M. Carlson with a request that the PLMD join the League. Commissioners declined to join as it appears that the League is involved in political lobbying, not part of the PLMD's mission.

M. Carlson will present highlights of the PLMD's activities and accomplishments over the past year at the Town of Mukwonago's Annual Meeting on April 13th.

R. Jenks reported that as of April he will no longer be able to do water sampling for the DNR citizen lake monitoring program. He is willing to train a replacement. M. Carlson will telephone possible volunteer/s to take over. The commissioners thanked R. Jenks for his years of faithful collection of water samples and data.

**Secretary's Report:** G. Blohm made a motion, seconded by D. Dubey to approve the regular meeting minutes of January 27, 2011 as presented. The motion carried unanimously.

**Treasurer's Report:** There were 3 bills totaling \$1,220.53 and 3 deposits totaling \$16,522.55. A total of \$10,000 is being transferred from the GOF to savings funds per the 2010 budget, \$8,000 to the Equipment Money Market fund and \$2,000 to the Lake CD.

G. Blohm made a motion, seconded by R. Muth to accept the Treasurer's report. The motion carried unanimously.

**Well Update:** No new information.

**Harvesting Permit:** The DNR has granted the PLMD's request for a 2011 harvesting permit. D. Dubey asked that copies of the permit and the harvesting maps be put on the website.

**Planning for 2011 harvesting season:** A motion by M. Carlson, seconded by G. Blohm, to approve the harvesting manager's selection of employees for this season was carried unanimously. R. Pakulski reported that the harvesting contractor who requested information last summer never returned a bid. The commissioners will continue to investigate operational alternatives to see if there could be savings or efficiencies. R. Pakulski will work with harvesting operator R. Martens towards improving the legibility of the harvesting map that will be used during the 2011 season.

**Mukwonago River Watershed Protection Plan:** R. Jenks recommends that a PLMD board member attend the Mukwonago River Initiative meetings as they are working on implementation of the Plan. While commissioners may not be free to attend the meetings held on Thursday mornings, M. Carlson reiterated the desire of the PLMD to support MRI efforts.

**Ice Safety/Ordinance:** The efforts and presence of the Waukesha County Sheriff Department, the Town of Mukwonago Police Department and Mukwonago Yamaha made a great difference this past winter. Users of the lake on the ice were civil and orderly. There were no accidents (except for a truck that went through the ice.) Residents have been telling commissioners that they are happy with the safety improvements and with the speed limit ordinance. Thank you letters will be sent to the County Sheriff and to the Town Police for their enforcement, to Mukwonago Yamaha for their donation of an ice patrol vehicle, and to J.R's and Reggie's for posting speed limit signs.

**Mukwonago River Biodiversity Educational Poster Project:** Despite no grant, the poster project is going forward with donations received.

**Set Next Meeting Date:** April 21<sup>st</sup> at 7pm.

**Adjournment:** A motion by D. Dubey to adjourn at 8:20 pm, seconded by G. Blohm, was carried unanimously.

Respectfully submitted,  
Mary Pires  
Secretary/Treasurer Assistant